

**CASWELL COUNTY BOARD OF HEALTH AGENDA**

Tuesday, October 22, 2019, at 6:30 P.M. in the Health Department’s Downstairs Meeting Room in Yanceyville, North Carolina.

<b>Position</b>	<b>Name</b>	<b>Term</b>	<b>Expires</b>
County Commissioner	Nate Hall	N/A	12/31/2018
Engineer (General Public)	Jennifer White	2 <sup>nd</sup>	06/30/2020
General Public	Carol Komondy	2 <sup>nd</sup>	06/30/2020
Registered Nurse	Carla Lipscomb, RN	2 <sup>nd</sup>	06/30/2020
Dentist (General Public)	Lisa Ashby, RN	1 <sup>st</sup>	07/31/2022
General Public	Carl Carroll, REHS	3 <sup>rd</sup>	06/30/2021
General Public	Shannon Moretz	1 <sup>st</sup>	07/31/2022
Pharmacist	Kimberly Pickens, RPh	1 <sup>st</sup>	06/30/2021
Physician	Scott Spillmann, MD	2 <sup>nd</sup>	06/30/2021
Optometrist (General Public)	Walter Michael	2 <sup>nd</sup>	06/30/2022
Veterinarian	Theresa Wisk-Carroll, DVM	1 <sup>st</sup>	06/30/2020

**Regular Meeting of the Caswell County Board of Health – Annual Meeting**

Call to Order	Health Director
Public Comment	Chairperson
Approval of Agenda*	Chairperson
Approval of September 24, 2019, Meeting Minutes*	Chairperson
Health Director’s Report**	Health Director
Finance/Budget Update	Finance Officer
Closed Session – Health Director’s Annual Performance Evaluation	Chairperson
<i>“To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee” (G.S. 143-318.11)</i>	
Adjournment	Chairperson

\*Denotes Action Item  
 \*\*Denotes Information will be handed out at the meeting

**Board of Health Meeting Schedule (4<sup>th</sup> Tuesday of Each Month)**

November 26, 2019 ♦ January 28, 2020